TRC Meeting Agendum & Minutes
Date: July 05 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Peter Ambs	Gary Anderson	Eddie Andujo	Chris Framel	Cedric
ITSD	Senior Affairs	FCS	WUA	Dalton FIRE
Patrick Frias AVI	Andy Garcia Parks & Recreation	Clint Hubbard APD	Dave Mathews CSD	Eddie Gonzales FIRE
John Meier CSD-Library	Danny Nevarez EHD	Robert Nunez DMD	Brian Osterloh ITSD	Alan Gutowski Risk Mgtmnt
Lt. Art Gonzalez APD	Kyle Roth Planning	Joe Saraphon TRANSIT	Vince Quijano ERP	Bernadette Sandoval Purchasing
Tony Schupp SWD	Michael Silva Animal Welfare	Art Montoya ITSD	Andre O'Brien ITSD	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on July 19, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	
Review Minutes from previous TRC	All	2	Previous TRC on 06-07-12: Microsoft Word - TRC TRC 2012-06-0 12-06-07.doc (115 k
Unfinished Business:	All	0	

Routine Business:	All	0	
Review TRC Request	All	15	 Replacement of City Operator Permit Application - Mark T. Leech - \$39,500.00 - The City Operator Permit System (COPS) is reaching end of life. This request is for Speridian to develop an alternative that will be more sustainable and easier to maintain. DEII STS Shoretel phone sets - Patrick V. Frias - \$27,372.14 - 12 Shoretel IP230 VOIP phones 12 VM licenses - associated hardware. Phones are needed to fulfill the SAMS academy contract for STS at DEII Eclipse facility. 800 MHz Public Safety Radio System Rehabilitation Mic Aviat - James A. Beaudet - \$235,583.65 - Replace the last two microwave hops between Gutierrez and Burton Park to City Hall. Replace environment controls and power plants at Gutierrez, Burton Park, Holly, City Hall, and City 911. 800 MHz Public Safety Radio System Rehabilitation IMC Dailey Wells - James A. Beaudet - \$17,890.00 - Replace conventional base stations that connect to IMC and provide VHF/UHF Channel Patching. 800 Mhz Public Safety Radio System Replacement IEA Dailey Wells - James A. Beaudet - \$146,118.75 - Replace the unsupported/obsolete Integrated EDACS Alarm (IEA) with Network Sentry. 800 Mhz Public Safety Radio System Rehabilitation CSD Dailey Wells - James A. Beaudet - \$71,877.50 - Replace Existing Communications System Director (CSD) used by all of the 800 MHz Radio Systems. 800 Mhz Public Safety Radio System Rehabilitation GPS Spectracom - James A. Beaudet - \$15,188.00 - Replace GPS Reference equipment for simulcast functionality.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New None Revised None Deprecated None Discussion None
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	• None

Action Items:	0	
Total:	20	